



Companies House

— for the record —

Company Name

**THE POWER GENERATION
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2295103

Information extracted from
Companies House records on
5th June 2004

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capitals



A22 COMPANIES HOUSE 0251 10/07/04

Section 1: Company details

Ref 2295103/09/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Westwood Way Westwood Business Park Coventry CV4 8LG	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		<table border="1"> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Fiona Scott STARK Address Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Fiona Scott STARK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name POWERGEN DIRECTORS LIMITED Address 53 New Broad Street London EC2M 1SL Date of birth 26/02/1951 Nationality British Occupation Limited Company	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>WESTWOOD WAY</u> <u>WESTWOOD BUSINESS PARK</u> <u>COVENTRY</u> UK Postcode <u>CV4</u> <u>8LG</u> Date of birth <u>N/A</u> _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>15</u> / <u>03</u> / <u>2004</u> Date POWERGEN DIRECTORS LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details**Name**

Fiona Scott STARK

Address

Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG

Date of birth 24/04/1962**Nationality** British**Occupation** Solicitor**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Fiona Scott STARK ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>2</u>
		Aggregate Nominal Value of issued shares
		<u>£2</u>
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares

	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares

	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value		Number of shares issued <u>2</u>
		Aggregate Nominal Value of issued shares <u>£2</u>

List of past and present members (Tick appropriate box)

- | | |
|---|---|
| > Please complete the required information on the attached schedules or in another format agreed by Companies House | <input checked="" type="checkbox"/> There were no changes during the period
<input type="checkbox"/> A list of changes is enclosed
<input checked="" type="checkbox"/> A full list of members is enclosed |
|---|---|

The last full list of members was received on: 28/06/2003

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>POWERGEN UK PLC</u> Address <u>WESTWOOD WAY</u> <u>WESTWOOD BUSINESS PARK</u> <u>COVENTRY</u> UK Postcode <u>CV4 8LG</u>	ORDINARY 1		
Name <u>ERGON NOMINEES LIMITED</u> Address <u>WESTWOOD WAY</u> <u>WESTWOOD BUSINESS PARK</u> <u>COVENTRY</u> UK Postcode <u>CV4 8LG</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15

Signature

(Director / Secretary)

AUTHORISED SIGNATORY OF
POWERGEN DIRECTORS LIMITED

Date

09 / 07 / 2004

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 28/6/2004
- If you are making this return up to an earlier date,
please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th June 2005
please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 CardiffHave you enclosed the filing fee with the company number written on the
reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record

Contact Name

DEBORAH GANDLEBY

Telephone number inc code

024 76425023

Address

E.ON UK PLC, WESTWOOD
WAY, WESTWOOD BUSINESS
PARK, COVENTRY

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

CV4 8LG